

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
TUESDAY, MAY 31, 1983
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 8:35 a.m. The meeting was recessed by Mayor Hedgecock at 8:43 a.m. to convene as the Committee of the Whole. The Committee of the Whole was recessed by Mayor Hedgecock at 9:21 a.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Hedgecock at 9:25 a.m. with Council Member Cleator not present. The meeting was recessed by Mayor Hedgecock at 10:33 a.m. to convene as the Committee of the Whole. The Committee of the Whole was recessed by Mayor Hedgecock at 12:01 p.m. to reconvene as the Council at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:07 p.m. with Council Members Mitchell, Cleator, and Jones not present. Mayor Hedgecock recessed the meeting at 2:10 p.m. to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 2:52 p.m. with Council Member Cleator not present. Mayor Hedgecock recessed the meeting at 3:41 p.m. to meet in Closed Session at 4:00 p.m. in the twelfth floor conference room regarding pending litigation. Mayor Hedgecock reconvened the meeting at 4:24 p.m. with Council Member Cleator not present, and immediately recessed the meeting to convene as the Committee of the Whole. Mayor Hedgecock reconvened the meeting at 5:15 p.m. with Council Member Cleator not present, and immediately adjourned the meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-excused by R-258416 (vacation)
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb a.m.; mp p.m.)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Dr. Erlene Castallaw of the Church
of Religious Science, Hillcrest.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:
MINUTES

ITEM-30: COUNCIL ACKNOWLEDGED AND WELCOMED STUDENTS

Welcoming a group of 20 visitors from Hoover High School,
Gifted and Talented Education Group, who will attend this
meeting accompanied by Hal Mitrovich. This group will arrive
between 9:30 a.m. and 9:45 a.m.

(District-3.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: B263-273).

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

05/02/83 P.M.

05/03/83 A.M. and P.M.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: B128-130).

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-50: (O-83-221) ADOPTED AS ORDINANCE O-15976 (New Series)

Establishing a schedule of compensation for officers and employees of the City of San Diego for the Fiscal Year 1983-84.
(Introduced on 5/16/83. Council voted 6-0. Districts 4 and 5 not present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B140-262).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT AND DIRECT

THE CITY MANAGER TO REVIEW COMPARABLE SALARIES OF OTHER AGENCIES FOR

DIRECTOR OF INTERGOVERNMENTAL AGENCIES AND REPORT BACK TO COUNCIL BY

JUNE 21, 1983. Second by McColl. Passed by the following vote:
Mitchell-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-83-219) ADOPTED AS ORDINANCE O-15977 (New Series)

Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by amending Sections 27.2110 and 27.2111 relating to obtaining and filing nominating petitions in municipal elections.

(Introduced on 5/16/83. Council voted 7-0. District 5 not present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B131-140).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-83-225) ADOPTED AS ORDINANCE O-15978 (New Series)

Amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code by amending Section 75.0117, relating to taxicab operating regulations requiring that every driver offer each passenger a receipt upon payment of the fare.

(Introduced on 5/16/83. Council voted 7-0. District 5 not

present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B131-140).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-83-214) ADOPTED AS ORDINANCE O-15979 (New Series)

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code by amending Section 101.0900, relating to planned residential developments.

(Introduced on 5/16/83. Council voted 7-0. District 5 not present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B131-140).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-83-215) ADOPTED AS ORDINANCE O-15980 (New Series)

Amending Section 1 of Ordinance O-15453 (New Series), adopted March 25, 1981, incorporating a portion of Section 6, Township 14 South, Range 2 West, S.B.B.M., and amending Section 1 of Ordinance O-15569 (New Series), adopted September 17, 1981, incorporating the westerly 250 feet of the northerly 400 feet of the Southeast 1/4 of the Southwest 1/4 of Section 6, Township 14 South, Range 2 West, S.B.B.M. into R-1-5 Zone; extension of time to March 25, 1987.

(Case-83-0136/EOT1. Penasquitos East Community Plan. District-1. Introduced on 5/16/83. Council voted 7-0. District 5 not present. Mayor - vacant.)

FILE LOCATION:

ZONE 5/31/83

COUNCIL ACTION: (Tape location: B131-140).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea,

Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55:

19830531

Two actions relative to approval of two Development
Agreements between the City of San Diego and the Baldwin
Company for development of property in the Carmel Valley
Precise Plan and North City West Community Area:
(District-1.)

Subitem-A: (O-83-228) ADOPTED AS ORDINANCE O-15981 (New
Series)

Approving Development Agreement 1.

Subitem-B: (O-83-229) ADOPTED AS ORDINANCE O-15982 (New
Series)

Approving Development Agreement 2.
(Introduced on 5/17/83. Council voted 8-0. Mayor-vacant.)

FILE LOCATION: DEVL -Baldwin North City West

COUNCIL ACTION: (Tape location: B131-140).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea,
Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-83-237) INTRODUCED AND ADOPTED AS ORDINANCE O-15983
(New Series)

19830531

Introduction and adoption of an Ordinance calling for a
municipal primary election in the City of San Diego, in the San
Diego Unified School District, and in the San Diego Community
College District to be held on Tuesday, September 20, 1983, for
the purpose of nominating candidates for the offices of Council
Member for Council Districts 2, 3, 4, 6 and 8, for the purpose
of nominating candidates for the offices of Board of Education
Member for Districts A, D and E, and for the purpose of

nominating candidates for the offices of Governing Board of Trustees Member for Districts B and D.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B274-280).

CONSENT MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING

AND ADOPT. Second by Martinez. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-83-1800) ADOPTED AS RESOLUTION R-258581

Requesting the County Board of Supervisors to authorize and direct the Registrar of Voters of the County of San Diego to perform certain services, under the direction and supervision of the City Clerk of the City of San Diego, in connection with the Municipal Primary Election and General Municipal Election; requesting the County Board of Supervisors to authorize and direct the Auditor and Comptroller of the County of San Diego to assist the Registrar of Voters of the County of San Diego, in the conduct of work by the drawing of the warrants for the payment of the members of the Precinct Boards, the polling place rentals, and the persons returning the ballot bags, in the amount to be specified by the ordinances of the City of San Diego calling said elections; authorizing the City Auditor and Comptroller to make payments to the Registrar of Voters in compliance with the Board of Supervisors' advance payment policy and the Registrar of Voters' schedule for progress payments which is as follows:

Schedule for Funding Registrar of Voters Services:

	Payment	Amount	Payment Time	
Election	Number	(% Total)	(Days Before Election)	Date
Primary	1st	60	72	7/11/83
	2nd	40	30	8/22/83
General	1st	50	45	9/26/83
	2nd	50	30	10/10/83

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

19830531

Four actions relative to awarding contracts:

Subitem-A: (R-83-1783) ADOPTED AS RESOLUTION R-258582

Super Vacuum Mfg. Co., Inc. for the purchase of one hazardous material apparatus for an actual cost of \$130,618.50, including sales tax and terms. BID-5041

Subitem-B: (R-83-1788) ADOPTED AS RESOLUTION R-258583

For the purchase of lawn equipment parts as follows: 1) B. Hayman Co., Inc. for Items 1, 5, and 9; 2) San Diego Toro for Item 2 (with an option to renew contract for an additional one-year period); 3) OTS Distributing for Items 3 and 8 (with an option to renew contract for an additional one-year period); 4) Jack's Tractor and Equipment Inc. for Item 5 (with an option to renew contract for an additional one-year period); 5) A & T Saw & Lawnmower Shop for Items 7 and 11 (with an option to renew contract for an additional one-year period); 6) C.R. Jaeschke, Inc. for Items 10 and 12 (with an option to renew contract for an additional one-year period); 7) Bob Hicks Turf Equip. Co., Inc. for Item 13; all as may be required for a period of one year beginning May 1, 1983 through April 30, 1984 for a total estimated cost of \$61,626.28, including tax and terms.

BID-5017

Subitem-C: (R-83-1809) ADOPTED AS RESOLUTION R-258520

For the purchase of fire hose as follows: 1) Halprin Supply Company for Item 1; 2) San Diego Fire Equip. Co. Inc. for Items 2, 3, 4, 5 and 6, for a total cost of \$58,550.45, including tax and terms. BID-4986

Subitem-D: (R-83-1730) ADOPTED AS RESOLUTION R-258521

Wreckers Sales, Inc. for one seven ton power wrecker complete with cab and chassis (Holmes DHD6-1981 and Ford F378-1983) for a total cost of \$25,438.78, including tax and terms. BID-4871

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19830531

Four actions relative to awarding contracts:

Subitem-A: (R-83-1808) ADOPTED AS RESOLUTION R-258522

Specialty Filter Corp. for furnishing automotive filters and filter elements as may be required for a period of one year beginning June 1, 1983 through May 31, 1984, for an estimated cost of \$21,316.85, including tax and terms, with an option to renew the contract for an additional one-year period. BID-5024
Subitem-B: (R-83-1731) ADOPTED AS RESOLUTION R-258523

Case Power & Equipment for the purchase of one tractor with loader and landscaper, for a total cost of \$21,198.94, including tax. BID-5003
Subitem-C: (R-83-1784) ADOPTED AS RESOLUTION R-258524

Denardi & Wood for the purchase of one bomb transport trailer, for an actual cost of \$17,052.75, including tax and terms. BID-4981
Subitem-D: (R-83-1733) RETURNED TO CITY MANAGER

Asher Equipment Company for the purchase of one landfill brush chipper with trailer, for an actual cost of \$16,946.32, including tax and terms. BID-5004

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B281-311; Subitem-D B079-127).

Motion by Jones to return Subitem D to the City Manager at City Manager Blair's request. Second by Gotch. Passed. Yeas: 1,3,4,5,6,7,8,M. Not present: 2.

CONSENT MOTION BY GOTCH TO ADOPT SUBITEMS A, B AND C. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-83-1782) ADOPTED AS RESOLUTION R-258525

Awarding a contract to County Wholesale Electric for the purchase of 119 high pressure sodium lighting fixtures for a total actual cost of \$10,959.34, including tax and terms

BID-4987

CITY MANAGER REPORT:

These bids were calculated using life cycle costing (LCC), with emphasis on the energy cost of the fixtures purchased. The apparent low bid of Voler Products, Inc. based on life cycle energy cost of \$310.50 per unit was rejected as neither printed specifications nor a sample proving low energy usage was forthcoming in a reasonable amount of time. The low bid that could be proven is by County Wholesale Electric and is the bid recommended for award. These fixtures are purchased as part of the City's ongoing energy conservation program. They are to replace fixtures that operate less efficiently and improve lighting inside the Water Quality plants.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-83-1815) ADOPTED AS RESOLUTION R-258526

Inviting bids for the services of a vendor or vendors to supply and install cutting edges and end bits on City landfill equipment; authorizing the execution of a contract with the lowest responsible and reliable bidder or bidders. BID-5110 (Miramar Community Area. District-5.)

CITY MANAGER REPORT:

In 1979 the decision was made to contract out the leasing and full maintenance of heavy landfill equipment. This proposed contract is part of the final phasing out of the Equipment Division's involvement with heavy landfill equipment maintenance. This contract is for the services of a vendor to supply and install cutting edges and end bits on the City's nine leased bulldozers used approximately eight hours a day at the Miramar Landfill for pushing and refuse compaction. In Fiscal 1983 this service was used on an as needed basis. In order for the City to obtain the maximum cost saving advantage of a long term contract, we are recommending approval of a one year contract for these services.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-83-1816) ADOPTED AS RESOLUTION R-258527

Inviting bids for the provision of services for the intermittent removal of litter from the Miramar Landfill; authorizing the execution of a contract with the lowest responsible and reliable bidder employing the handicapped in the provision of this service. BID-5111

(Miramar Community Area. District-5.)

CITY MANAGER REPORT:

Upon the request of the Council for departments to contract with organizations employing the handicapped whenever possible, the Solid Waste Division contracted by manager approval on an experimental basis with Arrow Services to provide litter control at Miramar Landfill from October 1982 to January 1983. The experiment proved highly successful and we would recommend this continuing arrangement with Arrow Services. Staff was completely satisfied with their work, and the contract made it possible for the City to meet the new stringent State mandated landfill permit requirements for litter control. About the same time, the State also mandated that the City needed more traffic control at the landfills to ensure the safety of landfill users. Since the traffic control consumes a majority of our laborers' time and the need for litter control at Miramar is intermittent, it is recommended that the City continue to use organizations that employ the handicapped for this purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-83-1791) ADOPTED AS RESOLUTION R-258528

Approving the final subdivision map of Gemini Park, a one-lot subdivision located northeasterly of University Avenue and Highland Avenue.

(Mid-City Community Area. District-3.)

FILE LOCATION:

SUBD Gemini Park

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

19830531

Five actions relative to the final subdivision map of Genesee East, an eight-lot subdivision located southeasterly of Genesee Avenue and Mt. Alifan Drive:

(See City Manager Report CMR-83-207. Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-83-1854) ADOPTED AS RESOLUTION R-258529

Authorizing the execution of an agreement with Treetops Unlimited, for the installation and completion of improvements.
Subitem-B: (R-83-1853) ADOPTED AS RESOLUTION R-258530

Approving the final map.
Subitem-C: (R-83-1855) ADOPTED AS RESOLUTION R-258531

Terminating the subdivision improvement agreement for that portion of Cambridge Colony Unit No. 1, located easterly of Genesee Avenue.
Subitem-D: (R-83-1856) ADOPTED AS RESOLUTION R-258532

Increasing and accepting Bond No. 731-1567 issued by the American Insurance Company from \$666,453 to \$984,493 as surety for the public improvements to be installed.
Subitem-E: (R-83-1886) ADOPTED AS RESOLUTION R-258533

Authorizing the execution of a quitclaim deed, quitclaiming to Treetops Unlimited all the City's right, title and interest in the access rights and sewer and drainage easements.
FILE LOCATION: Subitems A,B,D SUBD Genesee East; Subitem C SUBD Cambridge Colony Unit No. 1; Subitem E DEED F-1916
COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

19830531

Three actions relative to the final subdivision map of
Hillsborough Unit No. 1, a 175-lot subdivision located
southeasterly of Paradise Valley Road and Deep Dell Road:
(South Bay Terraces Community Area. District-4.)
Subitem-777A: (R-83-1728) ADOPTED AS RESOLUTION R-258534

Authorizing the execution of an agreement with Treetops
Unlimited, for the installation and completion of improvements.
Subitem-B: (R-83-1727) ADOPTED AS RESOLUTION R-258535

Approving the final map.
Subitem-C: (R-83-1832) ADOPTED AS RESOLUTION R-258536

Approving the acceptance by the City Manager of the deed of
Treetops Unlimited, conveying to the City sewer and drainage
easements in a portion of Parcel 1 of Parcel Map PM-10018, and
in a portion of 1/4 Section Lot 29 Rancho De La Nacion,
Map-166; authorizing the execution of a quitclaim deed,
quitclaiming to Treetops Unlimited, all the City's right, title
and interest in the drainage easement in Parcel 1 of Parcel Map
PM-10018.

FILE LOCATION: SUBD Hillsborough Unit No. 1; Subitem C DEED F-1917

COUNCIL ACTION: (Tape location: B281-777311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-109: (R-83-1798) ADOPTED AS RESOLUTION R-258537

Approving the final subdivision map of Villa Loma 1, a
one-lot subdivision located southeasterly of West Point Loma
Boulevard and Temecula Street.
(Peninsula Community Area. District-2.)

FILE LOCATION:

SUBD Villa Loma 1

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-110: (R-83-1795) ADOPTED AS RESOLUTION R-258538

Granting an extension of time to December 15, 1983 to
H.G.H.&E. No. 2, subdivider, to complete the improvements
required in Black Mountain Meadows.

(Located northerly of Stargaze Avenue and Barrymore Street.
Penasquitos East Community Area. District-1.)

FILE LOCATION:

SUBD Black Mountain Meadows

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-111: (R-83-1806) ADOPTED AS RESOLUTION R-258539

Granting an extension of time to March 15, 1984 to John L.
Kies Company, subdivider, to complete the improvements required
in Rancho de la Playa Unit No. 2.

(Located northwesterly of Elm Avenue and Green Street. Otay
Mesa Nestor Community Area. District-8.)

FILE LOCATION:

SUBD Rancho de la Playa Unit No. 2

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-112: (R-83-1701) ADOPTED AS RESOLUTION R-258540

Substituting performance bond number 5240 79 61 issued by
Transamerica Insurance Company in the sum of \$232,578 for
Carroll Ridge Business Park Unit II and releasing performance
bond number 712 3477 issued by the American Insurance Company
in the amount of \$232,578.

(Located westerly of Carroll Road and Rosey Ridge Drive.
Mira Mesa Community Area. District-5.)

FILE LOCATION:

SUBD Carroll Ridge Business Park Unit II

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

* ITEM-113: (R-83-1749) ADOPTED AS RESOLUTION R-258541

Approving the acceptance by the City Manager of that deed of David G. Price, conveying to the City a drainage easement in a portion of Lot 4 of Penasquitos Unit No. 2, Map-5599; authorizing the execution of a quitclaim deed, quitclaiming to David G. Price, all of the City's right, title and interest in the drainage easement in a portion of Lot 4 of Penasquitos Unit No. 2, Map- 5599.

(Located northerly of Carmel Mountain Drive and Penasquitos Drive. Penasquitos East Community Area. District-1.)

FILE LOCATION:

DEED F-1918

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-83-1857) ADOPTED AS RESOLUTION R-258542

Authorizing the City Auditor and Comptroller to transfer the sum of \$28,210 for Fund/Dept. 0350 to the Allocated Reserve Fund 10001 to provide funds for the completion of the project to computerize the San Diego Municipal Code.

CITY CLERK REPORT:

On May 17, 1982, the City Council directed the City Clerk and City Attorney to work with the San Diego Data Processing Corporation in a joint effort to computerize, typeset and reprint the San Diego Municipal Code. In addition to the \$40,000 allocated to the project under this resolution, we budgeted \$28,000 in the Clerk's budget to the Code computerization project, including new Code binders. While it was fully expected that those monies would be expended in the current year, the project fell slightly behind schedule and this was not possible. Unforeseen developments during the implementation of the project required extra time and effort. It became clear that to produce the improved Code which was a natural outgrowth of the computerization, the project would spill over into FY1984. These improvements include a revised and expanded index and table of contents, considerably larger type and 8 1/2 x 11-inch page size which makes the Code far more readable. In addition a Legislative History Table containing the history of each section will be separately provided. And, of course, the Municipal Code Computer

Database is being created at the same time so that the users can retrieve code information directly from their computer terminals. Some of the expenditures for input, typesetting, printing and binders will occur in the coming fiscal year because of the rescheduling that was necessary. Therefore, we request that Council authorize the transfer of funds from our budget to the project special fund so that the computerization, typesetting and printing of the new San Diego Municipal Code can be completed as soon as possible.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-83-1846) ADOPTED AS RESOLUTION R-258543

Authorizing the City Manager to expend \$10,000 from the Open Space Bond Fund No. 79102 to have 33.5 acres in Kensington Hillside appraised for purposes of acquisition for open space.

(See City Manager Report CMR-83-119. Mid-City Community Plan Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 4/06/83. Recommendation to adopt the Resolution. Districts 1, 4, 6, 7 and 8 voted yea.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-83-1825) ADOPTED AS RESOLUTION R-258544

Authorizing the City Manager to expend \$2,500 from the Open Space Bond Fund No. 79102 to reimburse the Property Department's revolving fund (Resolution R- 251505) for appraisal costs of four lots in Maple Canyon.

(Uptown Community Plan Area. District-8.)

CITY MANAGER REPORT:

On December 14, 1982, by Resolution R-257667, Council approved acquisition of four lots in Maple Canyon (Lots I, J, K and L, Block 353, Horton's Addition) for open space park purposes. A

multi-storied condominium had been planned for this site, but before construction started these parcels were placed on the market. Council authorized the expenditure of \$800,000 for this property and related costs from the Open Space Park District Bond Fund No. 79102.

Acquisition of the land has been completed, at the appraised cost of \$800,000; escrow costs were paid by the seller. It is requested that Council approve a \$2,500 expenditure from the bond fund to reimburse the Property Department's revolving fund (Resolution R-251505) for the appraisal costs.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-83-1705) ADOPTED AS RESOLUTION R-258545

Rescinding Resolution R-216492, adopted July 28, 1976, establishing a two- hour time limit parking zone on the north side of Camino del Collado between El Paseo Grande and La Jolla Shores Drive.

(District-1.)

CITY MANAGER REPORT:

The existing two-hour parking time-limit zone was established based upon a request by petition from the affected property owners having property fronting on the north side of Camino del Collado. The request to remove the two-hour parking time-limit zone, also by petition, is from 100 percent of the affected property owners whose property fronts on the north side of Camino del Collado between El Paseo Grande and La Jolla Shores Drive. The property owners are requesting the removal of the two-hour parking time limit since the time limit is not in effect during Sundays and holidays, the days when the demand for beach parking is the greatest, and the residents are, therefore, inconvenienced on days during the week when the demand for parking is less.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-83-1616) ADOPTED AS RESOLUTION R-258546

Authorizing the execution of an agreement with the San Diego County Water Authority for joint use of facilities in connection with the storage and use of water delivered to the Water Authority by the Metropolitan Water District of Southern California.

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

CITY MANAGER REPORT:

For approximately 35 years, the City of San Diego and the San Diego County Water Authority have maintained an agreement for storage of water in San Vicente Reservoir. This agreement has been generally for periods of five years. The current agreement terminates on October 31, 1983.

The proposed new agreement is to extend the period of the present arrangement until October 31, 1988. The San Diego County Water Authority (CWA) may therefore continue to store up to 40,000 acre feet of water in San Vicente Reservoir to the extent that there is unoccupied storage. CWA also agrees to pay the City \$2.20 per acre foot of the maximum quantity of water stored in the reservoir at any given time in each year of the agreement. In addition, CWA will credit to the City \$4.00 per acre foot when at their request, water is transferred to the City from their storage instead of the aqueduct. This charge is to offset the additional cost of pumping incurred by reason of this manner of delivery and may be adjusted annually to reflect changes in actual costs.

FILE LOCATION:

WATER San Diego County Water Authority

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-83-1762) ADOPTED AS RESOLUTION R-258547

Authorizing the execution of an agreement with the Unified Port District for a sharing of costs associated with the operation and maintenance of City-owned streetlights and traffic signals within the Tideland area.

(Districts-2 and 8.)

CITY MANAGER REPORT:

This recommended agreement is the result of a series of discussions between the Port District and the City of San Diego

regarding maintenance and operation of streetlights and traffic signals on dedicated City streets within the Tidelands. The streets involved are Nimitz Blvd., North Harbor Drive, Harbor Island Drive, Laurel Street, Hawthorne Street, Grape Street, Ash Street, Broadway, Pacific Highway, Harbor Drive, and Scott Street. Within these public rights-of-way, there exists the following inventory of traffic signals and streetlights: 17 traffic signals; 173 streetlights not at signalized intersections; 69 street safety lights at signalized intersections.

All of the facilities are owned by the City of San Diego, and in the past, the City has assumed all responsibility for energy and maintenance costs. Under the terms of the proposed agreement, the Port District will assume responsibility for maintenance of the 173 streetlights not at signalized intersections as well as energy costs for all traffic signals and all streetlights. The City will retain responsibility for the maintenance of traffic signals and streetlights at signalized intersections. The cost transferred from the City to the Port District through this assignment of responsibilities is estimated at \$75,000 for FY 1984. The City's continued responsibility for maintenance of traffic signals and street safety lighting is estimated at \$15,000 for the same period. With Council approval, the agreement will become effective July 1, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-120: (R-83-1576) ADOPTED AS RESOLUTION R-258548

Authorizing the execution of a first amendment to lease agreement with Clyde S. Griffin, operator of the Tecolote Canyon Golf Course, which deletes the existing restriction that either party may terminate the lease after five years by giving the other party six months prior written notice.

(Clairemont Mesa Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

CITY MANAGER REPORT:

The City of San Diego currently leases to Clyde S. Griffin the Tecolote Canyon 18-hole "Executive-Type" Golf Course. The 10-year lease which was awarded to the lessee through the Request for

Proposals (RFP) process will expire on December 20, 1987. Rent with an annual minimum of \$12,000 is based upon the following schedule of percentages of gross receipts: 5 percent from the coffee shop; 10 percent from green fees, golf driving range and course operation and golf pro shop; 25 percent from rental of two-man motorized golf carts; and 20 percent from all other operations conducted on the golf course area.

The proposed amendment to the referenced lease will delete the existing restriction that either party may terminate the leasehold after five years by giving the other party six months prior written notice. This restriction was adopted at the outset in 1977 because of the uncertainty of the master planning for the entire Tecolote Canyon area. In the meantime, the Tecolote Canyon Citizens' Advisory Committee at its February, 1983 meeting confirmed that the current master planning will not disturb the present use of the area. The plan envisions the golf course use to continue for the foreseeable future. In view of this situation, the lessee has requested the removal of the restriction so that a more firm leasehold will facilitate the financing of needed replacement of maintenance equipment, motorized golf carts and other necessary items. This action will assist the lessee in maintaining the standard of service to the golfing public required by the lease.

FILE LOCATION:

LEAS Clyde S. Griffin

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-83-1588) ADOPTED AS RESOLUTION R-258549

Authorizing the City Manager to accept the proposal of Conrock Co. dated February 28, 1983, pursuant to which Conrock will excavate, remove and market existing sand and deepen an existing debris basin from ten to twenty feet and excavate within the existing flood control channel to a depth of five feet and a width of thirty feet, all in the area of the San Pasqual Vineyard leasehold, and pursuant to which proposal Conrock will pay 80.2 cents per cubic yard of sand removed; authorizing the payment of one-half of the amount received by the City from Conrock to the San Pasqual Vineyards' lessee since all of the sand removal will take place within the San Pasqual Vineyards' leasehold.

(See City Manager Report CMR-83-138 and PFR Committee

Consultant Analysis PFR-83-6. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-83-1700) ADOPTED AS RESOLUTION R-258550

Authorizing the City Manager to submit an application for the acquisition of certain Bureau of Land Management surplus properties; authorizing the expenditure of an amount not to exceed \$10,000 from the Property Department's annual allocation, CIP-39-004, for expenses related to the Environmental Assessment.

(See City Manager Report CMR-83-169. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-83-1486) CONTINUED TO JUNE 6, 1983

Authorizing the execution of an agreement with the Industrial Medical Groups, Inc. to provide Workers' Compensation Industrial Medical Clinic Services for a period of one year beginning approximately March 26, 1984, with an option to new contract for three additional one year periods; authorizing the expenditure of \$500,000 out of Workers' Compensation Fund 6029 for the purpose of providing funds for the above described services.

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to send to Council with no recommendation from Rules Committee. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

CITY MANAGER REPORT:

The City has self-insured and self-administered its Workers' Compensation Program since November 1966. Increased program costs due to State Legislation, liberalized benefits, increased medical costs and eroded employer defenses, have made it necessary for the City to contract for an industrial medical clinic that would serve as our primary provider of medical care for work related injuries. As a result, the City entered into an agreement with the Industrial Medical Groups, Inc. for that purpose in March 1979. The agreement was for a one year period with an annual option to renew the contract for three additional years.

Using a single provider, specializing in industrial medicine, and familiar with our organization and job classifications, has improved communication between the City, its supervisors and the employees. More efficient case management has also helped to control our litigation rate, medical and indemnity costs, and provide us with almost instantaneous feedback from the physician. In accordance with the guidelines of Council Policy 300-7, a Request for Proposals for industrial medical clinic services was advertised and six firms responded with written proposals. The firms were interviewed by a selection committee comprised of personnel from Risk Management, Purchasing, and Self-Insurance Administrators, Inc. The Industrial Medical Groups, Inc. was unanimously recommended as the provider of this service based on staff experience, qualifications, size, facilities and cost.

FILE LOCATION:

CONT San Diego Industrial Medical Group

COUNCIL ACTION: (Tape location: B079-127).

MOTION BY JONES TO CONTINUE TO JUNE 6, 1983, AT CITY MANAGER BLAIR'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-83-1789) ADOPTED AS RESOLUTION R-258551

Awarding a contract for the purchase of water meters and parts as may be required for a period of one year beginning April 1, 1983 through March 31, 1984 for a total estimated cost of \$722,123.05, including tax and terms as follows: 1) Neptune Water Meter Company - for Schedule I, Items 1 through 6 and parts for Neptune meters for an option to renew contract for an additional one year period subject to a price escalation not to exceed 5 percent of initial year contract prices; 2) Kent Meter Sales, Inc. - for Schedule II, Items 1 and 2 parts for Kent meters with an option to renew contract for an additional one year period subject to price escalation not to exceed 5

percent of the initial year contract prices; 3) Hersey Products Inc. - for Schedule II, Items 3 and 4 and Schedule III, Items 1 and 2 and parts for Hersey meters, with an option to renew contract for an additional one year period subject to a price escalation not to exceed 10 percent of the initial year contract prices; 4) Inland Mouldcraft, Inc. - for Schedule II, Items 5 and 6 and parts for Arad meters with an option to renew contract for an additional one year period subject to a price escalation not to exceed 10 percent of the initial year contract prices; 5) Carlon Meter Company - for Schedule I, parts for Carlon meters with an option to renew contract for an additional one year period subject to a price escalation not to exceed 12 percent of the initial year contract prices; 6) Rockwell International - for Schedule II, parts for Rockwell meters, with an option to renew contract for an additional one year period subject to a price escalation not to exceed 10 percent of the initial year contract prices; 7) Badger Meter, Inc. - for Schedule II, parts for Badger meters with an option to renew contract for an additional one year period subject to a price escalation not to exceed 6.5 percent of the initial year contract prices. BID-4965

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B312-325).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-83-1786) ADOPTED AS RESOLUTION R-258552

Inviting bids for maintenance surfacing of various City streets - Group "S" and 63rd Street pavement reconstruction - Mesita Drive to 650 feet southeast; authorizing a contract with the lowest responsible and reliable bidder; authorizing the combined total expenditure of not to exceed \$2,504,079 as follows: \$2,134,079 from Gas Tax Fund 30219; \$260,000 from Water Utility Operating fund 41500; and \$110,000 from Sewer Revenue Fund 41506 for said project and related costs; authorizing the auditor and comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5089

(All Council Districts.)

CITY MANAGER REPORT:

The proposed contract is for the Annual Street Maintenance

Program of Surfacing Various City Streets. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: Age, oxidation, cracking, amount of patching, nature of use and avoiding conflict with planned underground utility work. For the second year this contract will include an alternate proposal for recycling. The base bid will consist of approximately 56 miles of street resurfacing and designated base repairs. The alternate bid will consist of approximately 11 miles (included in the base bid of 56 miles) that has been designated for recycling rather than resurfacing if this option proves to be no less costly.

Recycling techniques have advanced rapidly over the past few years. The advantages for utilizing this process not only supports conservation considerations but preserves or improves street surface profiles and reduces the problem of pavement buildup at the curbline. The following is a summary of the miles of streets by neighborhood: Golden Hill/Logan Heights-2 miles; Normal Hts./North Park/Hillcrest-5 miles; Center City-3 miles; East San Diego- 20 miles; Southeast San Diego-10 miles; Point Loma/Mission Hills-2 miles; Mission Bay/Pacific Beach-9 miles; Clairemont-1 mile; Allied Gardens/San Carlos-2 miles; Sorrento Valley/Del Mar-1 mile; South Bay-1 mile.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B326-344).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-83-1849) ADOPTED AS RESOLUTION R-258553

Authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the lease of two motor scrapers and one standby motor scraper for use at City of San Diego refuse disposal facilities; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder for this equipment lease.

(Miramar Community Area. District-5.)

CITY MANAGER REPORT:

In 1978 the decision was made to begin leasing heavy landfill equipment and its maintenance because of the cost savings and the operating flexibility inherent in contract leasing. As part of the

phasing out of City-owned heavy landfill equipment, the City first contracted for leased motor scrapers with maintenance in January, 1982. The proposed lease for equipment will be used at the Miramar Landfill approximately 8 hours per day to provide the daily cover and dirt making activities required by the California Waste Management Board for Class II landfills. The lease is to include the furnishing of two motor scrapers with full maintenance and one standby machine. Because the leasing arrangement for motor scrapers has resulted in lower costs and greater equipment availability, we are recommending the continuation of contract leasing of heavy landfill equipment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B345-365).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-83-1756) ADOPTED AS RESOLUTION R-258554

Vacating the alley adjacent to Lot 1, Block 16, and Lots 1-3, Block "D", all in Estudillo and Caprons Addition, Map-650, between Ninth Avenue and State Highway 163, under the procedure for the summary vacation of streets where a portion of a street or highway lies within the property under one ownership and does not continue through such ownership or end touching property of another; reserving and excepting the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements and rights pursuant to any existing franchise or renewals thereof; the easement reserved herein is in, under, over, upon, along, and across the alley adjacent to Lot 1, Block 16, and Lots 1-3, Block "D", all in Estudillo and Caprons Addition, Map-650, between Ninth Avenue and State Highway 163.

(Uptown Community Plan Area. District-2.)

CITY MANAGER REPORT:

The subject alley was dedicated by subdivision in 1890. The State of California has petitioned for the closing, as abutting property owner, to facilitate the expansion of their existing landscape maintenance station site. The 20-foot-wide alley to be vacated is bounded on the west by Ninth Avenue and is truncated on the east by State Highway 163, which precludes its use for traffic

circulation. The alley is improved and contains sewer, electric, telephone, and cable-television facilities. Easements have been reserved to service and maintain these facilities. Curb, sidewalk, and a commercial driveway have been constructed across the vacation on Ninth Avenue by CalTrans. Staff has concluded that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations cited above. This application was processed according to Council Policy 600-15.

FILE LOCATION:

DEED F-1919, STRT J-2477

COUNCIL ACTION: (Tape location: B366-380).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-83-1758) ADOPTED AS RESOLUTION R-258555

Vacating those portions of Complex Street, Topaz Way, and that portion reserved for a future street adjacent to Parcel 2 of Parcel Map PM-11434, under the procedure for the summary vacation of streets and public service easements; reserving and excepting the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; easements reserved herein are in, under, over, upon, along and across Complex Street and Topaz Way adjacent to Parcel 2 of Parcel Map PM-11434.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The rights-of-way to be vacated consist of unimproved portions of Complex Street and Topaz Way and an adjoining Street Reservation. The abutting property owner has applied for the vacation to acquire the land and unencumber his property from existing encroachments. The subject vacation lies north and westerly of the intersection of Complex Street and Topaz Way. The area proposed for vacation has no public improvements other than sewer and water facilities, and an easement has been reserved to service and maintain these facilities. The irregularly shaped closure was created by the redesign and construction of the Topaz Way/Complex Street intersection. These improvements were required in connection with the subdivision of the applicant's property. Included also in this vacation is a small section of street reservation lying westerly of the projected alignment of Complex Street. The non-vacated portion of the

reservation will continue to provide access to the properties on the north and east, and will be available if Complex Street is extended northerly in the future. The redesign of the intersection precluded any use of the street reservation proposed for vacation. Staff has concluded that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations cited above. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-1920, STRT J-2478

COUNCIL ACTION: (Tape location: B381-403).

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205:
19830531

Two actions relative to the Alta Vista Annexation Water and Sewer System, Assessment District No. 3960: (1913 Municipal Improvement Act)
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-83-1764) ADOPTED AS RESOLUTION R-258556

Ordering changes and modifications in proceedings and assessments in a special assessment district.

Subitem-B: (R-83-1765) ADOPTED AS RESOLUTION R-258557

Determining unpaid assessments and issuing bonds under the "Improvement Bond Act of 1915."

CITY MANAGER REPORT:

The City Council approved the formation of the Alta Vista Annexation Water and Sewer System Assessment District and confirmed the assessments at the public hearing held on April 19, 1983. During the ensuing 30-day period the property owners were notified of their assessments and given the opportunity to pay all or any portion of their assessment. The 30-day cash payment period expired on May 20, 1983. As a part of the assessment proceedings, it is necessary that the Council make a determination of the unpaid assessments and authorize the issuance of the improvement bonds to represent the unpaid assessments levied against the property in the district.

At the time of the public hearing, a water service and/or sewer lateral was to be provided to all parcels. In the interim, several property owners have requested the service and/or lateral for their vacant parcel not to be installed. An appropriate assessment adjustment for this deletion is recommended. In addition, one parcel was assessed for a portion of the cost of a sewer easement. After discussions with the property owner and a field check by the Water Utilities Department, it was determined that the parcel could be served by a sewer main in the street rather than the easement. An adjustment to their assessment, deleting the portion for the easement, is recommended.

FILE LOCATION: STRT D-2189

COUNCIL ACTION: (Tape location: B404-435).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206:
19830531

Eight actions relative to the Lopez Canyon Sewer and Retention Basin, Assessment District No. 3990 (1913 Municipal Improvement Act):

(See City Manager Report CMR-83-196. Mira Mesa Community Area. District- 5.)

Subitem-A: (R-83-1833) ADOPTED AS RESOLUTION R-258558

Designating persons to perform various duties for special assessment proceedings.

Subitem-B: (R-83-1834) ADOPTED AS RESOLUTION R-258559

Adopting a map showing the general nature and location of certain public works of improvements and showing the proposed boundaries of the assessment district to be assessed for said improvement.

Subitem-C: (R-83-1835) ADOPTED AS RESOLUTION R-258560

Declaring the intention to order the construction of certain improvements together with appurtenances in a proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay the costs and expenses thereof; providing for the issuance of bonds.

Subitem-D: (R-83-1763) ADOPTED AS RESOLUTION R-258561

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-82-0511 in connection with Lopez Canyon Retention Basin and Sewer Assessment District, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said declaration has been reviewed and considered by the Council.

Subitem-E: (R-83-1839) ADOPTED AS RESOLUTION R-258562

Making declarations and determinations as to the sufficiency of certain public works of improvement.

Subitem-F: (R-83-1836) ADOPTED AS RESOLUTION R-258563

Passing on the report of the City Engineer, giving preliminary approval, and setting a time and place for a public hearing.

Subitem-G: (R-83-1837) ADOPTED AS RESOLUTION R-258564

Directing the call for construction bids.

Subitem-H: (R-83-1838) ADOPTED AS RESOLUTION R-258565

Authorizing the sale of special assessment bonds to finance improvements in a special assessment district.

FILE LOCATION:

STRT D-2239

COUNCIL ACTION: (Tape location: B436-475).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-83-1772) ADOPTED AS RESOLUTION R-258566

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, certain funds between departments of said Fund.

(See City Manager Report CMR-83-175.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B476-507).

MOTION BY MARTINEZ TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-208: (R-83-1823) ADOPTED AS RESOLUTION R-258567

Declaring that certain properties inspected by the Fire Department contain weeds and/or rubbish which constitute an extreme fire and health hazard and a public nuisance; authorizing the City Manager, or his contractor, to proceed to abate those nuisances which are declared to exist on said properties, provided that any owner shall retain the right to destroy or remove the existing weeds or rubbish prior to the arrival of the Manager or his designate.

(See City Manager Report CMR-83-195.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B508-544).

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-320: INVITATION ACCEPTED

A communication to the City Council from Sharon Chapo, Director of Community Relations for Del Mar Fair, representing the Del Mar Fair (Southern California Expo) regarding San Diego Day at the Del Mar Fair on Sunday, June 19, 1983. Inviting the Mayor and City Council Members to participate in their salute to San Diego by participating in their daily parade on the fairgrounds, a brief ceremony on the Calico Stage and joining the administrative staff for a luncheon. They will be speaking about the special day and presenting a packet of information and tickets for each Council Member.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F011-031).

ITEM-330:
19830531

Matter of rezoning a portion of Lot 23, Rosedale Tract, Map-825 (approximately 1.21 acres), located at the southeast corner of Tierrasanta Boulevard and Santo Road, in the Tierrasanta Community Plan area, from Zone R- 1-40 to Zone CN.
(Case-83-0129. District-7.)

Subitem-A: (R-83-1778) ADOPTED AS RESOLUTION R-258572

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0129 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.
Subitem-B: (O-83-234) INTRODUCED, TO BE ADOPTED JUNE 13, 1983

Introduction of an Ordinance for CN Zoning.
FILE LOCATION: ZONE 5/31/83
COUNCIL ACTION: (Tape location: H053-090).

Hearing began at 3:38 p.m. and halted at 3:41 p.m.
MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B SUBJECT TO A PRD AS A CONDITION OF THE SUBDIVISION MAP. ALSO, STAFF IS DIRECTED TO ALLOW THE TIERRASANTA

COMMUNITY COUNCIL AN OPPORTUNITY TO REVIEW AND COMMENT ON THE PRD AT

THE TIME THAT IT COMES UP FOR APPROVAL. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (R-83-1721) ADOPTED AS RESOLUTION R-258573

Matter of a proposal to set the maximum rate of fare for Taxicab exclusive ride service as twenty percent (20%) more than the weighted average of rates of fare.

(See City Manager Report CMR-83-145 and TLU Committee Consultant Analysis TLU-83-8.)

COMMITTEE ACTION: Initiated by TLU on 4/25/83. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 8 voted yea. District 2 not present.

COMMITTEE REPORT: On April 25, 1983 the Transportation and Land Use Committee heard a report on the "Effects of Taxi Regulatory Revisions in San Diego", heard public testimony, and recommended a number of actions to the full City Council, including re-establishment of the City-wide maximum rate of fare.

The Committee found that complaints regarding excessive fares were sufficient to recommend reinstituting the maximum rate of fare.

Section 75.0202 (a) of the Municipal Code provides that, "After a noticed and open public hearing, the City Council by resolution shall establish a maximum rate of fare for exclusive ride and group ride hire of taxicabs."

This Resolution establishes the maximum rate of fare for exclusive and group ride taxi service City-wide at 20 percent above the weighted average of City- wide rate filings in the same manner as the current 20 percent rate ceiling at Lindbergh Field International Airport.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G155-600).

Hearing began at 3:04 p.m. and halted at 3:31 p.m.

Testimony in favor by Donald Swortwood.

Testimony in opposition by Tom Grela, Frank Spence, and Bjong B.

Chon.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-S400: (R-83-1746) ADOPTED AS RESOLUTION R-258568

Authorizing the execution of amendments to agreements with the San Diego Aerospace Museum and the International Aerospace Hall of Fame, the San Diego Museum Association, the Fine Arts Society of San Diego, the San Diego Historical Society, the San Diego Historical Society (Serra Museum), the San Diego Hall of Champions, Inc., the San Diego Society of Natural History, the Center for the Photographic Arts, the San Diego Model Railroad Museum, and the Balboa Art Conservation Center, for the management and operation of museums and galleries in Balboa Park.

(See City Manager Report CMR-83-174. Districts-2 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 5/18/83. Recommendation to adopt the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 4 not present.

FILE LOCATION:

LEAS San Diego Aerospace Museum & International Hall of Fame, Fine Arts Society of S.D., S.D. Historical Society, S.D. Historical Society (Serra Museum), S.D. Hall of Champions, Inc., S.D. Society of Natural History, Center for the Photographic Arts, S.D. Model Railroad Museum, and Balboa Art Conservation Center

COUNCIL ACTION: (Tape location: B281-311).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-83-1851) ADOPTED AS RESOLUTION R-258569

Expressing support for the adoption of Senate Bill 992
(Garamendi), regarding the development permit process.
(See Intergovernmental Relations Department Report

IRD-

83-35.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B546-635).

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-83-1766) ADOPTED AS RESOLUTION R-258570

Adopting the recommendations of the Intergovernmental Relations Department, as set forth in Intergovernmental Relations Department Report IRD-83-38, dated May 11, 1983, in respect to the Council taking no position on Assembly Bill 45 (Chacon) as amended, or similar legislation relating to a Consumers Utility Board (CUB).

(See Intergovernmental Relations Department Reports

IRD-

83-15 and IRD-83- 38.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B636-C036).

MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-83-1805) RETURNED TO CITY MANAGER

(Continued from the meeting of May 23, 1983 at Council Member Struiksma's request.)

Expressing opposition to Assembly Bill 1187, regarding the

San Diego River Joint Powers Agency, until the concerns outlined in Intergovernmental Relations Department Report IRD-83-28 are met.

(See Intergovernmental Relations Department Report IRD-83-28.)

COMMITTEE ACTION: Reviewed by RULES on 5/2/83. Recommendation to adopt the Resolution. Districts 2, 5 and 7 voted yea. District 6 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B079-127).

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER AT COUNCIL MEMBER

MURPHY'S REQUEST. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-83-1690) ADOPTED AS RESOLUTION R-258571

(Continued from the meeting of May 23, 1983 at the City Manager's request for preparation of an additional resolution.)

Authorizing the City Manager to take all necessary actions to implement the City of San Diego Municipal Solar Utility Program as set forth in the "Rules and Regulations" appended to the Feasibility Study for a City of San Diego Municipal Solar Utility; authorizing the City Auditor and Comptroller to transfer \$3,442 from non-personnel to personnel expense within the Allocated Reserve Fund 10001, authorized under Project 256157; adopting the following standards for the sizing and installation of solar systems for the purposes of the Municipal Solar Utility program only: a) Standards for Solar Energy Systems, drafted by the California Association of Local Building Officials and the California Energy Commission; b) California Public Utilities Commission, "System and Documentation Checklist," per its Decision No. 92769; and c) County of San Diego, "Solar Water Heating Systems Informational Guidelines;" authorizing the City Manager to hire .16 Building Inspector II position (limited) for the purpose of developing standards for solar hot water systems installed under the Municipal Solar Utility program; authorizing the City Auditor and Comptroller to transfer \$5,842 from the Unallocated Reserve to the FY1983 Budget for Building Inspection Department 13000, to be used for personnel services for the above position for the remainder of the fiscal year 1983.

(See City Manager Report CMR-83-165.)

COMMITTEE ACTION: Reviewed by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C037-092).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-83-1753) ADOPTED AS RESOLUTION R-258574

(Continued from the meeting of May 23, 1983 at Council Member Struiksmay's request.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes, storm drain or drains and incidents thereto, and an access easement and incidents thereto, in a portion of the Northwest Quarter of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian; and that the public interest, convenience and necessity demand the acquisition of said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and an access easement and incidents thereto; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and easements.

(Six votes required)

(See City Manager Report CMR-83-176. Located on the east side of El Camino Real at its junction with the westerly portion of Carmel Valley Road. Carmel Valley Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G025-040).

Hearing began at 2:53 p.m. and halted at 2:54 p.m.

No testimony in favor or in opposition presented. Staff report was available.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-83-1926) ADOPTED AS AMENDED AS RESOLUTION R-258575

(Continued as additional business from the meeting of May 23, 1983 at Bud Porter's request.)

The matter of extending the deadline for receipt of proposals in response to the Request for Proposals (RFP) for a variable staffing paramedic program from June 30, 1983 to September 30, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G606-H050).

MOTION BY MARTINEZ TO ADOPT AS AMENDED EXTENDING THE DEADLINE FOR

ONE MONTH. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500:
19830531

(Continued from the meetings of April 19, 1983, April 26, 1983, and May 24, 1983; last continued at Council Member Jones' request.)

Today's hearing is to give consideration to the appeals of the permit and the map.

The matter of two appeals of La Jolla Mesa Estates, Playmor La Jolla and Genesee Vista Homeowners Associations, by Norma Carey, Representative, from the decision of the Planning Commission in approving a) Planned Industrial Development Permit PID-82-0172 which proposes a 16-lot industrial park development and b) Tentative Map TM-82-0172 (Eastgate Technology Park) which proposes a subdivision located west and adjacent to I-805, south of the AT&SF Railroad right-of-way and generally north of Eastgate Mall, in the University Community Plan area, in the R-1-5 (portions HR (proposed M-LI and SR) Zone. The subject property (approximately 233 acres) is more particularly described as portions of Pueblo Lots 1316, 1317, 1318, 1321 and 1351, Miscellaneous Map-36.

(PID and TM-82-0172. District-1.)

Subitem-A: (R-83-688) ADOPTED AS RESOLUTION R-258576

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-12-31 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-83-1934) ADOPTED AS RESOLUTION R-258577
DENYING APPEAL

Adoption of a Resolution granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-83-1935) ADOPTED AS RESOLUTION R-258578 DENYING
APPEAL

Adoption of a Resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-83-1936) ADOPTED AS RESOLUTION R-258579

Adoption of a resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-81-12-31.

FILE LOCATION: Subitems A,B,D PERM PID-82-0172;

Subitem C SUBD Eastgate Technology Park

COUNCIL ACTION: (Tape location: G065-145).

Hearing began at 2:57 p.m. and halted at 3:03 p.m.

Testimony by Norma Carey.

MOTION BY MITCHELL TO CLOSE THE HEARING AND TO ADOPT SUBITEM-A, SUBITEM-B DENYING THE APPEAL AND GRANTING THE PERMIT, SUBITEM-C DENYING THE APPEAL AND GRANTING THE MAP, AND SUBITEM-D. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S501: (R-83-1792) ADOPTED AS RESOLUTION R-258580

(Continued from the meeting of May 24, 1983 at Council Member Jones' request.)

Authorizing the execution of a first amendment to agreement with George S. Nolte and Associates for consultant services for the development of Pueblo Lands - Parcel A; authorizing the expenditure of an amount not to exceed \$74,000 from CIP-39-040, Pueblo Lands Development, for the above purpose.

(University City Community Area. District-1.)

CITY MANAGER REPORT:

In March, 1981 the City Council authorized an agreement with the firm of George S. Nolte and Associates to provide consultant services for the development of Parcel A of the Pueblo Lands (Resolution R- 253850-1). The consultant's work included the preparation of a preliminary plan, final subdivision map, grading and improvement plans for streets, drainage and all underground utilities, preparation of specifications, assistance during bidding process, as-builts and final lot monumentation.

During the past two years several events have occurred which were not included in the scope of the original agreement. Those events include a two year processing period for the environmental impact report, tentative map and rezone where one year had been anticipated; the development of the project as a Planned Industrial Development; and the development of the project in two units which will require two final subdivision maps, two sets of construction plans, two sets of landscaping plans, and the setting of final survey monuments at two different times. This amendment will provide for an increase in the consultant's compensation to cover the additional services needed.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G150-154).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:15 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: I165).